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P 220705Z JAN 10  
FM AMEMBASSY PHNOM PENH  
TO RUEHC/SECSTATE WASHDC PRIORITY 1596  
INFO RUEKJCS/CJCS WASHDC  
RUEKJCS/SECDEF WASHDC  
RHHMUNA/USCINCPAC HONOLULU HI//JC/J3/J4/J45/J5/FPA//  
RHHMUNS/COMSOPAC HONOLULU HI//SOJ32

UNCLAS PHNOM PENH 000049

US DAO PHNOM PENH CB

SIPDIS

DEPARTMENT FOR PM-HDP, DRL, EAP/MLS, EAP/RSP AND S/GHD

1E. O 12958: N/A

TAGS: PREL MOPS PHUM MARR MASS CB

SUBJECT: HUMAN RIGHTS VETTING FOR INDIVIDUALS TO ATTEND THE  
NAVY CRIMINAL INVESTIGATIVE SERVICE PORT SECURITY LAW ENFORCEMENT  
TRAINING, FEBRUARY 15-19, 2010 AT SIHANOUKVILLE PORT, CAMBODIA

REF: 03 SECSTATE 034981

11. This is an action cable. See Paragraph Six.

12. Reftel is guidance for screening nominees for U.S. sponsored  
training programs.

13. To comply with the Leahy amendment relative to U.S. sponsored  
security assistance training, the U.S. Embassy Phnom Penh has  
conducted local human rights vetting for the following individuals  
selected for the Navy Criminal Investigative Service Port Security  
Law Enforcement Training, February 15-19, 2010 at Sihanoukville  
Port, Cambodia.

NAME: KAO, Ratana (Male)  
DPOB: February 1, 1977; Battambang  
POSITION: Deputy Commissioner  
RANK: Lieutenant Colonel  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: SEANG, Leng (Male)  
DPOB: December 11, 1968; Phnom Penh  
POSITION: Chief of Immigration Office  
RANK: Lieutenant Colonel  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: SAM, Saroeun (Male)  
DPOB: March 1, 1955; Takeo  
POSITION: Deputy Chief of Immigration Office  
RANK: Major  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: PHOU, Rithy (Male)  
DPOB: February 10, 1960; Sihanoukville  
POSITION: Chief of Counter-Terrorism Office  
RANK: Major  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: HUOTH, Sophal (Male)  
DPOB: April 13, 1957; Sihanoukville  
POSITION: Deputy Chief of Immigration  
RANK: Major  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: HENG, Kim An (Male)  
DPOB: May 22, 1979; Kampong Cham

POSITION: Staff of Internal Security Office  
RANK: Captain  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: MIN, Bunnoeun (Male)  
DPOB: May 20, 1984; Kandal  
POSITION: Staff of Immigration Office  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: KEM, Maly (Male)  
DPOB: June 2, 1960; Kampot  
POSITION: Deputy Chief of Central Security  
RANK: Lieutenant Colonel  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: PROM, Nisay (Male)  
DPOB: January 1, 1970; Svay Rieng  
POSITION: Deputy Chief of Internal Security Office  
RANK: Captain  
DEPT/UNIT: Ministry of Interior, Cambodian National Police, Preah  
Sihanouk Provincial Police

NAME: MOM, Phirom (Male)  
DPOB: March 18, 1958; Moath Chrouk, Kampuchea Krom  
POSITION: Chief of Security Office  
RANK: Lieutenant Colonel  
DEPT/UNIT: Phnom Penh Gendarmerie

NAME: NHEL, Vannak (Male)  
DPOB: November 14, 1969; Kandal

POSITION: Deputy Chief of Security  
RANK: Major  
DEPT/UNIT: Royal Gendarmerie

¶4. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above individuals.

¶5. Individuals will attend the Navy Criminal Investigative Service Port Security Law Enforcement Training, February 15-19, 2010 at Sihanoukville Port, Cambodia.

¶6. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights.

¶7. Points of contacts for Amembassy Phnom Penh are Major Wayne Turnbull turnbullpw@state.gov or tel: 855-23-728-219 or Jenae Johnson at Johnsonjd3@state.gov or tel: 855-23-728-118.

RODLEY